

LAND CONSERVANCY TRUST SPECIAL MEETING MINUTES OCTOBER 28, 2020

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044

LAND CONSERVANCY TRUST

Chair

Thomas Rogers

Vice Chair

Terence Fleming

Secretary

Jason Colonies

Members

Jerry Brunetto Susan Bush Pati Sylvia

Brian Wagner

Town Council Members

Jesse Pugh Jill Lawler

Town Staff Liaisons

Kinney Bungalow Event Coordinator

Daisy MacLeod

Community Development

Mike DeLuca Jill Sabo At a special Meeting of the Land Conservancy Trust of the Town of Narragansett held on Wednesday, October 28, 2020 at 4:30 pm, on Zoom

Present:

- Thomas Rogers, Chair
- Terry Fleming, Vice Chair
- Brian Wagner
- Pati Sylvia
- Jerry Brunetto

Also, in Attendance: Jill Sabo, Community Development, Attorney Stephen Marsella

REGULAR AGENDA

Motion to convene the Special Meeting was made by Brian Wagner, seconded by Jerry Brunetto, and voted unanimously to convene.

Brian Wagner moves, Jerry Brunetto seconds, and it is voted unanimously to retire to Executive session.

Brian Wagner moves, Jerry Brunetto seconds and it is voted unanimously to reconvene in Open Session

While in Executive Session, the following motion was made by Brian Wagner, seconded by Jerry Brunetto, and voted unanimously:

It is moved that the NLCT send a non-binding letter of intent for a parcel of property which conforms to its Acquisition Criteria.

Brian Wagner moves, Terry Fleming seconds, and it is voted unanimously to seal the minutes from the Executive Session.

<u>ADJOURNMENT:</u> Brian Wagner moves, Jerry Brunetto seconds, and it is voted unanimously to adjourn at 5:15 pm

Thomas E. Rogers

Chair